

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
Minutes - The Faculty Senate
Regular Meeting, Friday, April 16, 1971
Faculty Conference Room, sixth floor of the Library

- Minute 1 Dr. Bright, Provost and Vice President for Academic Affairs, presided. He called the meeting to order at 2:10 p.m., requesting at the time that, because of the length of the agenda, debate and discussion be no longer than necessary.
- Minute 2 The minutes of the regular meeting of March 12, 1971, were approved as distributed.
- Minute 3 Professor LeBlanc distributed copies of a report (attached) on the activities of the Joint Committee. He said he believed the report was self-explanatory and moved the adoption of Resolution 70/11. Professor Stevens seconded.

After discussion by Professor LeBlanc, the Chair put the question and the resolution was adopted unanimously.

- Minute 4 Professor Perros, after brief discussion of the Educational Policy Committee's reasons for the resolution, and after explaining the Thanksgiving Holiday included Thursday and Friday, moved the adoption of 70/12. Professor Stevens seconded.

Professor Kirsch moved that the resolution be amended to add to the list of holidays the first day of Rosh Hashana and the first day of Yom Kippur. Professor Allen seconded. After a discussion of the amendment by Professors Kirsch, Morgan, Perros, Allen, Robinson, Student Glenn Sobel representing Hillel, Professors Kahn, Sharkey and Schmidt, Professor Kahn moved to table the entire resolution. Professor Shane seconded. The motion to table was put and the motion was defeated.

Discussion continued, and after comments by Professors Kirsch, Wood, Robinson, Sharkey, Kurtz, Morgan, Stevens, Highfill, Kahn, Fox, and Vice President Bright, the question on the amendment was called and the amendment was defeated 9 to 12.

Professor Allen moved that the words "only on" in the second line after the resolving clause be stricken and "for" be substituted. Professor Sharkey seconded. After discussion by Professors Allen, Highfill, and Kahn, the question was called and the Allen amendment carried.

Professor Kahn moved to table 70/12 as amended. Professor Morgan seconded. The motion to table was defeated 9 to 12.

The question on 70/12 as amended was called and the resolution was passed 15 to 6.

- Minute 5 Professor Morgan moved the adoption of Resolution 70/13. Professor Stevens seconded. After discussion by Professors Morgan, Robinson, Fox, LeBlanc, Wood and Highfill, Professor Kurtz, Professor Fox seconding, moved the following amendment: The last paragraph shall read, "On the recommendation of the faculty of a department supported by a showing of its program need, reappointment beyond age 65 in a full-time capacity or in a half-time capacity may be approved."

Minutes, Faculty Senate, April 16, 1971, p/2

After discussion by Professor Robinson, Vice President Bright asked Professor Stevens to assume the Chair in order that he might speak to the resolution. Professor Stevens assumed the Chair.

After discussion by Vice President Bright and Professors Wood, Fox, Perros, Kurtz and Morgan, the question was called and the Kurtz amendment was defeated.

After further discussion by Professors LeBlanc and Morgan, the question was called on 70/13 and the resolution was passed.

Vice President Bright resumed the Chair.

Minute 6 Professor Stevens, on behalf of Professor Montzka, Acting Chairman of the Committee on Admissions and Advanced Standing, moved the adoption of 70/14. Professor Kirsch seconded.

There was a brief explanation of the reasons for the resolution by Professor Montzka. After discussion by Professors Kirsch, Fox, Director of Admissions Ruth, Professors Robinson, Wood and Perros, Professor Perros moved, Professor LeBlanc seconding, to amend the resolution by excluding grade "3" from Paragraph 3.

After discussion by Professors Kirsch and Cottrell, Professor Cottrell moved that the resolution be postponed until the first meeting of the Senate in the fall. Professor Robinson seconded. After discussion by Professors Cottrell, Fox, LeBlanc and Morgan, Professor Cottrell's motion to postpone was called and the motion was defeated.

Professor Morgan offered as clarification of the Perros amendment the wording, "Consider giving credit for scores of 3, 4, and 5 in AP (Advanced Placement) Exams." The wording was acceptable to the mover and seconder.

Professor Perros' amendment was called and the amendment carried.

After further discussion by Professor Sharkey and Mr. Ruth, Professor Sharkey moved that Paragraph 2 of the resolving clause be stricken in its entirety. Professor Stevens seconded. The Sharkey amendment was called and the amendment carried.

Professor Robinson moved that in Paragraph 1 the words "or waiver" be added after the word "credit" and that the sentence "It is urged that waiver alone not be granted" be stricken. Professor Fox seconded. After discussion by Professor Wood, Mr. Ruth and Professor Morgan, Professor Wood moved a substitute amendment for the Robinson amendment. The Wood substitute called for striking the sentence within the parentheses. Professor Morgan seconded. The question on the substitute amendment was called and the substitute carried. The question on the amendment was called and the amendment was adopted.

70/14 as amended was called and the resolution was adopted. Copy of the amended resolution is attached.

Minute 7 Professor Kirsch moved the adoption of Resolution 70/15. Professor Stevens seconded. There was no discussion. The question was put and the resolution carried.

Minute 8 On behalf of the Executive Committee, Professor Stevens nominated the following six persons to be recommended to fill the three faculty positions on the 1971-72 Governing Board of the University Center: Nathan C. Garner (Speech and Drama), Robert W. Kenny (History), Charles A. Moser (Slavic Languages and Literature), Theodore Perros (Chemistry), David A. Rowley (Chemistry), and Erik K. Winslow (Management Science).

Professor Cottrell moved the nominations be closed. It was voted unanimously to close the nominations. On a secret ballot tallied by Professor Bernard Reich and Assistant Vice President Walther, Professors Perros, Rowley and Winslow were declared by the Chair to have been elected.

Minute 9 Professor Wood, on behalf of the Committee to Nominate the Executive Committee, nominated the following slate: Howard C. Pierpont (Medical Center), Chairman, Roderic H. Davison (Columbian College), Philip H. Highfill, Jr. (Graduate School of Arts and Sciences), Frederick C. Kurtz (School of Government and Business Administration), and Charles B. Nutting (National Law Center).

Professor Wood pointed out that this was the first time that a person other than a member of the Columbian College faculty had been placed in nomination for chairmanship of the Executive Committee. There were no further nominations. Professor Perros moved the nominations be closed. The Secretary was directed by the Faculty Senate to cast a unanimous ballot, and the slate was elected.

Minute 10 The following annual reports were submitted, received, and are included as attachments to the minutes:

- Admissions and Advanced Standing
- Appointment, Salary and Promotion Policy (including Fringe Benefits)
- Athletics
- Library
- Physical Facilities
- Professional Ethics and Academic Freedom
- Public Ceremonies
- Research
- University Objectives
- University and Urban Affairs

Minute 11 Professor Stevens reported that the Executive Committee was of the opinion it would be useful to have a statement of policy from the University Administration concerning the plans contemplated for the next two or three weeks, and that Vice President Bright was prepared to present President Elliott's statement regarding the matter. Vice President Bright read the following statement:

"As in the past, the likelihood that large numbers of people will congregate in Washington to participate in various anti-war activities this spring has prompted some members of the University community to ask what policies will be followed with respect to such questions as guests in residence halls, use of University Center facilities and continuation of the academic program.

"Past experience has shown that with few exceptions members of the University community have conducted themselves in a serious and responsible manner and in times of difficulty have given exceptional service to the University. There is every reason to believe that this will continue to be true. Consequently, the University will proceed with its regular operations on the basis of previously announced policies.

"For those who may wish to review existing policies more thoroughly, the following will be available on request at the information desk in the Center: Statement of Student Rights and Responsibilities; University Center Building Use Policies; Student Handbook; Statements of the President with respect to dissent and disruption, September 22, 1969 and September 29, 1969.

"Other offices of the University may issue statements with regard to areas of activity that fall within their responsibilities, and, within the limits of time, University offices will make every effort to answer pertinent additional questions.

"Two main points should be kept before us. First, the University is a forum for all points of view -- the orthodox and the innovative, the conservative and the radical, the theoretical and the pragmatic. Second, the rights of all to teach and to learn must be protected. Speaking to the Faculty Assembly in September 1970 I said, 'George Washington will continue to function as a University, a place of discussion and learning. It will not become a political instrument. Neither its facilities nor its aegis will be made available to the few at the expense of the best interests of the University.'

"This remains our policy."

There was brief discussion of the statement by Professors Allen, Stevens, and Vice President Bright.

Professor Cottrell urged that the annual report of the Committee on Physical Facilities be carefully studied by all members of the Senate.

Professor Fox said that in view of Senate approval of Resolution 70/14 a Senate committee should consider a like recommendation at the master's level. Vice President Bright referred the matter to the Committee on Admissions and Advanced Standing for consideration.

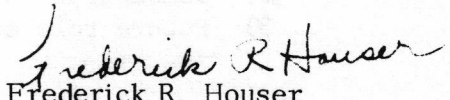
Professor Stevens asked for distribution with the minutes of President Elliott's memorandum to the Faculty Senate dated April 16, 1971, subject "Application of the Tuition Dollar."

Professor Stevens expressed his congratulations to Dr. Pierpont and the other members newly elected to the Executive Committee, and expressed his thanks to Acting Chairman Montzka for her work with the Committee on Admissions and Advanced Standing. He expressed his thanks also to retiring Senate Members Rashid, Perros, Morgan and Shane.

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Professor Highfill moved a resolution of appreciation to Professor Stevens for his long period of service to the Senate, and especially for his service as Chairman of the Executive Committee. Applause accompanied the unanimous seconding and passing of the resolution.

Minute 12 The meeting was adjourned at 4:45 p.m.


Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

April 16, 1971

To : President Elliott

From: Hugh L. LeBlanc and Stephen M. Phillips, Co-Chairmen
Joint Committee of Faculty and Students

Re : Report of the work undertaken by the Joint Committee since its inception.

The Joint Committee of Faculty and Students officially began its work on October 1, 1970. Its primary tasks have been accomplished through three subcommittees which have submitted recommendations to the full committee for review and action. The subcommittees include:

- 1) University-wide regulations
- 2) Demonstration and recognition policies
- 3) Future role and function of the Joint Committee

1. At the request of Vice President Smith, recognition policies for organizations were reviewed. The Joint Committee has adopted a report recommending changes which is currently being prepared for submission to the President. (See appendix #2 and #7)

2. At the request of Provost Bright and Vice President Smith, University-wide regulations were reviewed. A final report is being prepared (but not in draft form) which will include recommended changes. (See appendix #8)

3. On its own initiative, the Joint Committee developed nominating procedures for appointing students to committees and filling vacancies. The nominating function was given to the Student Nominating Board, established by the President upon the recommendation of the Joint Committee. (See appendix #2 and #3)

4. In response to the request of Mr. John Perkins, Activities Coordinator of the University Center, the Joint Committee assumed the responsibility for nominating students to Who's Who Among Students in American Universities and Colleges. (See appendix #2)

5. a) At the request of Professor Edwin Stevens, Chairman of the Executive Committee of the Faculty Senate, the Joint Committee submitted a recommendation unanimously endorsing the continuation of the Joint Committee. (See appendix #4)

b) Ancillary to the request of Professor Stevens concerning the Joint Committee's views on student government, the Joint Committee recommended and effected the rescheduling of the Student Government referendum to allow for publicity on the range of alternatives. The Joint Committee provided assistance to the Interim Academic Council which supervised and administered the referendum. (See appendix #4)

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

President Elliott

-2-

April 16, 1971

6. At the request of Vice President Smith, the Joint Committee reviewed the recommendations of the Ad Hoc Committee on the Judicial System and on its own initiative passed a resolution approving in principle the report of the Ad Hoc Committee in support of Alternative A of Senate Resolution 70/5. (See appendix #6)

7. On its own initiative, the Joint Committee drafted a resolution in opposition to the creation of the Senate Committee on Student Affairs charged with responsibility of "student relationships" in favor of the continuation of the Joint Committee. (See appendix #6)

8. At the request of Vice President Smith, a subcommittee is currently considering regulations applying to campus demonstrations. The subcommittee's report will be presented at the next full committee meeting.

It is hoped that the Joint Committee has served its function well and that it be continued for the 1971-72 academic year. (See appendix #6 for resolution concerning perpetuation)

cc: Provost Bright
Vice President Smith

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

President Elliott

April 16, 1971

A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT
BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14)

Whereas, it is desirable to recognize advanced preparation by superior
students in secondary schools, by independent study, or otherwise;

therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

It is recommended that the separate schools and divisions
supervising the award of undergraduate degree programs:

1. Employ CLEP (College Level Examination Program) scores
for awarding academic credit.
2. Consider giving credit for scores of 3, 4, and 5 in AP (Advanced
Placement) Exams.

Committee on Admissions and Advanced Standing
and the
Executive Committee

March 30, 1971

Passed as amended April 16, 1971

ANNUAL REPORT 1970-71
THE COMMITTEE ON ADMISSIONS AND ADVANCED STANDING
OF THE FACULTY SENATE

The committee held five meetings during which there were lively discussions of many aspects of admissions and advanced standing. The members were unanimous in hoping to keep the standards for admission as high as possible in spite of the present economic crisis. Because of this, we focused much of our attention on ways of attracting the superior student. One way is by awarding advanced placement and credit for courses or independent study at college level taken before coming to GWU. We discussed several testing methods for evaluating proper placement, giving consideration to the practice followed at other universities in this respect. A Resolution Recommending the Award of Academic Credit by Means Other than Study in Residence (70/14) circulated with the Senate Agenda dated April 5, 1971, is the result of these deliberations.

Additional ways of attracting the good students were discussed but could not be studied fully enough to make any formal recommendations. They might be considered at a later time and can be summarized briefly as follows:

1. Arrange for outside financial help or a "study now and pay later" plan to make it easier for capable students to meet the financial burden of a college education. Solicit work-study scholarships from commercial companies.
2. Make it easier to combine CGS off-campus courses with on-campus courses toward a degree.
3. Add new types of courses which are in demand because of special needs such as:
 - (a) Two-year medical programs (Paramedics).
 - (b) Correspondence courses using CLEP exams to certify satisfactory completion of material. Exams could be graded by graduate students.
 - (c) Training for the handicapped in their homes.
 - (d) Closed circuit television courses given for advanced placement credit in the Metropolitan Area high schools. It might be possible to obtain federal money to finance this as a part of the school budget.
4. Advertise by bulletins any programs of special interest and also emphasize areas in which our graduates excel nationally; for example, School of Education graduates' performance in National Teacher Examinations.

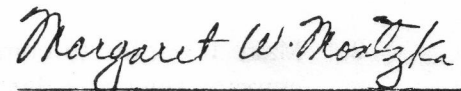
5. Promote combining the senior year in high school with freshman year in college.
6. Offer accelerated programs for exceptional students leading to combined Baccalaureate and Master's degrees, and Baccalaureate and Ph. D. degrees. These would involve summer school as well as the regular academic year.

A lesser amount of time was given to discussion of ways to help prospective students not ready for college work with the following ideas proposed:

1. The "Special Student" category of former years served only as a probationary period to test a student's ability to do college work. This would not now meet our needs.
2. Offer remedial courses of a college preparatory nature in reading, mathematics, etc., which would be required of entering GWU students who need them but which would be available to any student irrespective of the college he plans to attend. This type of program could be given during the summer, thereby making more use of the dormitory space. If feasible it might be expanded into the academic year as a "pre-college" year. It was noted that the Defense Department has a "Predischarge Educational Program" (PREP) at Fort Myer.

The Committee

Lewis F. Affronti, Microbiology
Richard C. Allen, Law
Barbara J. Dunham, English
Marvin Eisenberg, Engr. & Ap.Sc.
Charles R. Mann, Statistics
Margaret W. Montzka, Physics
William M. Reynolds, Speech
Blake S. Root, Education
Joseph Y. Ruth, Admissions, ex officio



Margaret W. Montzka
Acting Chairman

April 16, 1971

The Faculty Senate Committee on Appointment, Salary, and Promotion Policies
(Including Fringe Benefits)

Annual Report 1970-71

During the past year the Committee directed its attention to the following three matters: 1) the desirability of accepting a recommendation by the Executive Faculty of the School of Medicine that the status of "Professor (Medical)" and the title "Associate (Clinical Medical)" be removed from the Code and Ordinances Governing the Academic Personnel of the George Washington University; 2) the desirability of stating formally and more specifically the criteria for promotions in academic rank; and 3) retirement policy.

(1) After reviewing the Medical School Executive Faculty's recommendation, the Committee concluded that the titles probably should be eliminated but that no action should be taken prior to careful consideration (probably by the Professional Ethics and Academic Freedom Committee) of whether there would be any adverse effects on faculty rights. These conclusions were reported to the Executive Committee.

(2) The Committee's consideration of the problem of promotion criteria resulted in the submission to the Senate of "A Resolution Concerning Criteria for Promotion in Academic Rank" (Res. 70/10) which was amended and passed as "A Resolution Concerning Criteria for Academic Tenure and Promotion in Rank."

(3) The Committee had not concluded its consideration of retirement policy when the Provost announced a new uniform policy concerning the continuation on active service of faculty members beyond the age of 65. The desirability of the newly announced policy was considered at length with the result that the Committee submitted to the Senate "A Resolution Relating to Revision of Proposed Policy on Retirement" (Res. 70/13), which was passed. Resuming its consideration of retirement policy in general, the Committee concluded that preliminary investigation strongly suggests the desirability and practicality of the University's offering its faculty members a financially attractive early retirement option. The committee believes that this matter should be given careful consideration next term.

The chairman wishes to thank Miss Ellison Royce for her services to the Committee and to publicly acknowledge the helpful cooperation of every Administrative Official who was asked for assistance.

The Committee

Joseph Aschheim
John G. Boswell
Robert Guy Brown
Alton H. Desmond
Robert Heller
Robert W. Kenny
Charles R. Mann
John A. Morgan, Jr.
David E. Silber
Richard D. Walk
Reuben E. Wood
Harold F. Bright, Provost, ex officio



John A. Morgan, Jr.
Chairman

THE FACULTY SENATE COMMITTEE ON ATHLETICS
Annual Report, 1970-71

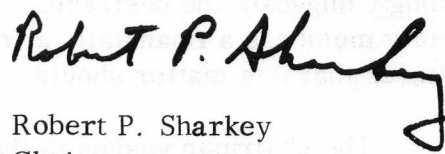
The Committee held two meetings during the academic year. At the first meeting on November 12, various problems connected with the scheduling and officiating of athletic contests were brought up by the Director of Athletics and discussed by members of the Committee. It was unanimously agreed that the University should seek admission to the Eastern College Athletic Conference in order to alleviate these problems. At the second meeting, held on April 2, the Director of Athletics reported that the University's application had been accepted and that George Washington had become the 200th member of the Conference. The University is now associated with NCAA District 2 (Northern) instead of District 3 (Southern), an alignment more in keeping with the present nature of our student body.

At the second meeting the question of the level of support for athletic scholarships was discussed quite thoroughly. The Director of Athletics was closely interrogated to determine the benefits to the University which accrue from such scholarships and the intercollegiate athletic program generally. It was strongly maintained by the Director, supported by the alumni members of the Committee, that the present level of support is justified for at least three reasons: (1) the visibility and publicity which derive from intercollegiate athletics and which aid the admissions office in recruiting students; (2) alumni support for the University which is favorably influenced by the athletic program; (3) the considerable number of disadvantaged and minority students who are enabled to attend the University on athletic scholarships. With these justifications in mind it was unanimously agreed by the Committee that the present level of support to the athletic program through athletic scholarships should be maintained.

The Committee

Robert P. Sharkey
Robert E. Baker
Lee S. Bielski
Edward A. Caress
Charles J. Herber
F. C. Kurtz
Larry McGowan
Charles B. Reed
Alumnus William B. Belford
Alumnus George E. Trainor
Student Jeffrey S. Alpert
Robert K. Faris, Director of Men's Athletics (ex officio)

Respectfully submitted for the
Committee by


Robert P. Sharkey
Chairman

April 9, 1971

ANNUAL REPORT 1970-71

LIBRARY COMMITTEE OF THE FACULTY SENATE

The Committee functioned with perhaps more than its usual somnolence during the last year. Highlights follow:

(1) On October 7, 1970, the Committee met to hear and discuss plans for the new library building. Mr. Rupert Woodward presented the plans and answered questions. The discussion evidenced little dissatisfaction with the proposed building, which seemed at the presentation to be considerably more utilitarian than previously built additions to the campus designed by Mills, Petticord & Mills, the University architects. While one member of the Committee (the Chairman) indicated apprehension that the number of elevators planned for the building seemed insufficient, this view was not expressed by others.

As the plans for the building had already been considered by prior committees in recent years and were already far advanced by the time we began our service, there seemed to be no necessity for additional consideration of the proposed structure, in the absence of expressions of particular concern by members of the faculty or others. No such reactions were noticed.

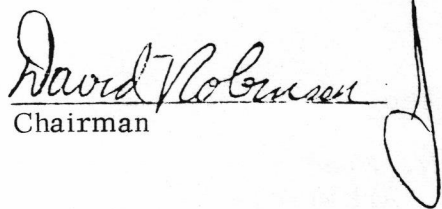
(2) Complaint was made that the University did not supply estimates of values of books given to the library, and, as a result, that at least three large collections which were initially offered to George Washington were given elsewhere. This was the subject of correspondence between the Chairman of the Committee and Mr. Woodward, who stated that on occasion estimates had been given in past years, and that in the future estimates would be provided on request unless it appeared that an offered collection was of no value to any of our libraries.

The Committee

Robert G. Bidwell
James H. Coberly
Roland E. Fleischer
John A. Frey
Irving I. Glick
Mary Louise Robbins
David Robinson, Jr.
Dewey Wallace
Samuel N. Wrenn

Rupert C. Woodward,
Director of Libraries, ex officio

Respectfully submitted,


Chairman

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON, D.C.

Faculty Senate Committee on Physical Facilities
Annual Report, 1970-71

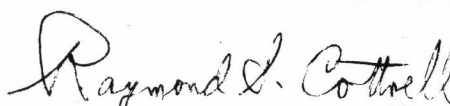
The committee met twice during the year. In addition, the chairman was invited to and attended one meeting of the Library Committee and two meetings of the Administrative Matters As They Affect the Faculty Committee, the latter, both as past chairman and because of the subject matter of the second meeting (parking). Such is the overlap of the committees' concerns.

The committee was kept informed of current developments by the two ex-officio members, Mr. Herzog and Mr. Einbinder. Discussions focused upon the most appropriate domain, role and possible contribution the committee might make representing the faculty.

The committee makes the following recommendations:

1. Since the priority of physical plant needs as viewed by the University Faculty has not been determined since 1967, it is recommended that this committee meet with representatives of all University Colleges and Divisions during the academic year of 1971-72, for the purpose of updating these needs and priorities.

2. Appoint a special committee of the Faculty Senate to establish appropriate guidelines and responsibilities for all standing committees, to allow for greater coordination, consistency and elimination of redundancy. Procedurally, each standing committee could submit to the special committee in written form an outline of its responsibilities and its recommendations. The special committee could then work with these statements, modify them, get reactions and finally, make recommendations to the Senate.



Raymond S. Cottrell
Chairman

The Committee

Ernest N. Albert
Galip M. Arkilic
Hugh Y. Bernard
Lloyd S. Bowling
James L. Breen
Guido E. Mazzeo
David G. White
Rupert C. Woodward
Henry W. Herzog, ex-officio
J. C. Einbinder, ex-officio

1971 April 15



Faculty Senate

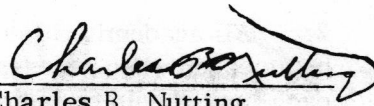
April 16, 1971

To: The Faculty Senate
From: Committee on Professional Ethics and Academic Freedom
Subject: Annual Report

Two meetings of the Committee were held, the first on December 9, 1970, and the second on March 31, 1971. Notes on the meetings are appended.

No specific cases were referred to the Committee, and the Committee recommends no action to be taken by the Senate at this time.

The Committee
Diane Majerus Brewer
Paul A. Crafton
Wood Gray
Rudolph Hugh
Barry Hyman
Nicholas Kyriakopoulos
Edith E. Mortensen
Charles B. Nutting
Robert C. Willson


Charles B. Nutting
Chairman



Faculty Senate

MEMORANDUM

April 5, 1971

To: Members of the Committee on Professional Ethics
and Academic Freedom

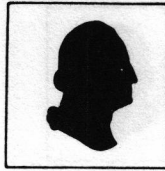
From: Charles B. Nutting, Chairman

Subject: Notes on Meeting of March 31, 1971

The Committee met to consider the possible clarification of certain provisions of the Code and Ordinances. No final decisions were reached as to precise wording, but the Committee does offer some observations which may be helpful when further consideration is given the problem.

1. The Committee regards the Code and Ordinances as being like a Constitution in that the document deals more with fundamentals than with detail, and is subject to interpretation from time to time. As it provides (p. 18), the various faculties are expected to establish implementing procedures which will provide such further detail as is necessary.
2. All academic titles should be covered by the Code which should be amended when necessary. The specific terms of appointment to each rank should be indicated in the Bylaws adopted by each faculty and in each letter of appointment.
3. As appointments are made at odd times, the term of each appointment should be so adjusted as to make a uniform date for notice of reappointment or termination possible.
4. The AAUP Standards for Notice of Nonreappointment should be substituted for comparable provisions now contained in the Code and Ordinances.

cc: Chairman, Executive Committee



Faculty Senate

MEMORANDUM

December 11, 1970

To: Members of the Committee on Professional
Ethics and Academic Freedom

From: Charles B. Nutting, Chairman

Subject: Notes on Meeting of December 9, 1970

This meeting was devoted to a discussion of the general functions of the Committee. It was concluded that basically the Committee should act as an adjudicative group, dealing with matters referred to it through appropriate channels. It was also decided that the Committee might appropriately review the Faculty Code and make suggestions as to possible changes. Accordingly, the members agreed to send the Chairman any suggestions that might occur to them for consideration at subsequent meetings. It was also suggested that the Committee might acquire copies of departmental procedures for consideration in the light of the provisions of the Code.

The Committee will meet again at the call of the Chairman.

cc: Professor Edwin L. Stevens
Chairman, Executive Committee



March 24, 1971

MEMO TO: Professor Edwin E. Stevens, Chairman of the Executive
Committee of the Senate

FROM: Professor V.J. DeAngelis, Chairman of the Public Ceremonies
Committee

SUBJECT: Annual Report

The Public Ceremonies Committee met four times during the academic year 1970-71 to consider ceremonial business in the following areas:

1. Proposals requiring Senate action -
No proposals were submitted by the Committee to the Senate for action.
2. Sesquicentennial observance -
The Ceremonies Committee coordinated with the Sesquicentennial Committee in planning several events for the sesquicentennial observance.
3. February Commencement -
The format and details for the February Commencement were planned by the Committee.
4. June Commencements -
The June Commencement schedule will be the same as last year except for the dates. The Medical School Commencement will be held Sunday, May 30th. The Commencements of the other schools and colleges will be held on Sunday, June 6th.

Respectfully submitted:

V. J. DeAngelis

Paul Calabrisi, George F. Conner, Roy B Eastin,
Robert G. Jones, John F. Latimer, Joan R. Regnell,
Elizabeth M. Tidball, Harry Yeide, Jr., Frederick
R. Houser, ex officio, President Elliott, ex officio,
Vincent J. DeAngelis, chairman.

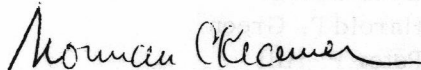
THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

MEMORANDUM TO: Professor Edwin L. Stevens
Chairman, Executive Committee
University Faculty Senate

SUBJECT: Annual Report of the University Faculty Senate
Committee on Research for the Academic Year 1970-1971

The University Faculty Senate Committee on Research had no matters referred to it by the University Faculty Senate, the Executive Committee, or by members of the University Faculty. It considered no matters independently during this academic year and therefore held no meetings during the academic year 1970--1971.

Respectfully submitted,


Norman C. Kramer, M.D.
Chairman, University Faculty
Senate Committee on Research

NCK:mah

The Committee
Otto Bergmann
Guy Black
Elyce Zenoff Ferster
Ralph K. Lewis
Donald C. Linkowski
W. H. Marlow
Patricia H. Russell
G. V. Vahouny
Norman C. Kramer, M. D., Chairman
Harold F. Bright, Provost, ex officio
Arthur E. Burns, Dean, GSAS, ex officio
Louis H. Mayo, V. P. for Adv. Pol. Studies,
ex officio

COMMITTEE ON UNIVERSITY OBJECTIVES -- ANNUAL REPORT, 1970-71

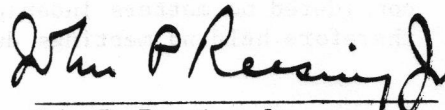
The Committee disposed of business remaining from 1969-70 but otherwise has not been active this year. No questions were referred to us. and no resolutions were submitted to the Senate.

The Committee

Lynn George
Harold P. Green
Peter P. Hill
Kenneth Johnson
T. P. G. Liverman
Robert C. Parlett
John P. Reesing, Jr.
Helen Yakobson
John Ziolkowski

Lloyd H. Elliott, President, ex officio

14 April 1971



John P. Reesing, Jr.
Chairman

FACULTY SENATE COMMITTEE ON UNIVERSITY AND URBAN AFFAIRS

Annual Report for 1970-1971

The Committee held meetings once a month. Discussion during the fall 1970 meeting was devoted, in large part, to the history of the Committee and to informing ourselves about current University programs related to urban affairs.

During the winter and spring meetings we discussed a broad range of issues generally related to the role of a university vis-a-vis urban affairs and specifically related to the role of the Committee within G. W. U. As part of this attempt to delineate and clarify issues, Committee members explored the possibility of developing some sort of publication about urban affairs at G. W. U. with Mr. Winkler and his staff. Work on this has continued.

Finally Committee members wish to go on record to affirm the importance of continuing a committee on urban affairs whatever reorganization of committee structure the Faculty Senate may adopt in the future.

The Committee

W. Edward Anderson

Daniel R. Cloutier

T. F. Courtless

John Eftis

John F. McCarthy, Jr.

Clarence Mondale

Dorn C. McGrath, Jr.

Benjamin Nimer

Malcolm L. Meltzer

Lois Irene Platt

Martha Rashid

Martha Rashid

Martha Rashid

Chairman

Louis H. Mayo, Vice President for

Advanced Policy Studies, ex officio



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20006 / Office of the President / (202) 676-6500

April 16, 1971

MEMORANDUM TO THE FACULTY SENATE:

In my report to you on the financial condition of the University, I referred to the study being conducted by Budget Director Johnson. One of the specific questions raised can now be answered with the information given below:

Application of the Tuition Dollar
1969-70

Instruction		64.44%
General Administration and General Expense:		
General Administration	8.10	
Student Services	1.45	
General Expense	<u>6.47</u>	16.02%
Operation and Maintenance of Plant		4.46%
Library		4.67%
Student Activities		1.38%
Student Aid		3.99%
Capital Charges		<u>5.04%</u>
		<u>100.00%</u>

- N.B. 1. Calculated on gross tuition including CGS and Summer Sessions.
2. Library includes Law Library.
3. Student Aid includes amounts from all schools.

It is our hope that such information will be brought up to date annually as a result of the current study. Comparisons with other institutions are not yet available but we are seeking such information now.


Lloyd H. Elliott

NOMINATIONS FOR THE 1971-72 FACULTY MEMBERS OF THE
UNIVERSITY CENTER GOVERNING BOARD

The Executive Committee of the Faculty Senate recommends for the 1971-72 University
Center Governing Board the following faculty members:

Nathan C. Garner, Speech and Drama

Robert W. Kenny, History

Charles A. Moser, Slavic Lang. and Lit.

Theodore Perros, Chemistry

David A. Rowley, Chemistry

Erik K. Winslow, Management Science

NOMINATIONS FOR THE 1971-72 SENATE EXECUTIVE COMMITTEE

The Nominating Committee for the Executive Committee of the Faculty Senate recommends the following:

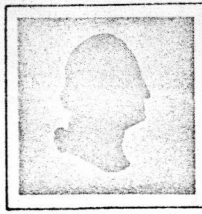
Howard C. Pierpont, Medical Center, Chairman

Roderick H. Davison, Columbian College

Philip H. Highfill, Jr., GSAS

Frederick C. Kurtz, SGBA

Charles B. Nutting, National Law Center



Faculty Senate

MEMORANDUM

April 7, 1971

To: Members of the Faculty Senate

From: Edwin L. Stevens *ELS*
Chairman, Executive Committee

Subject: Supplement to Item 8 of Senate Agenda
dated April 5, 1971, "Nomination and election
of the 1971-72 Faculty Members of the University
Center Governing Board"

The nominees being recommended by the Executive Committee were not known in time to be listed in the Senate Agenda dated April 5, 1971; however, we hope this supplemental notice will give you sufficient time to consider which three you prefer. Three of the following six are to be selected for recommendation to President Elliott:

Nathan C. Garner, Speech and Drama
Robert W. Kenny, History
Charles A. Moser, Slavic Languages and Literatures
Theodore Perros, Chemistry
David A. Rowley, Chemistry
Erik K. Winslow, Management Science

ELS:ehr

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

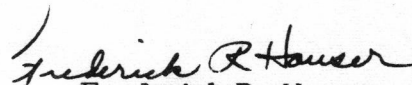
The Faculty Senate

April 5, 1971

The Faculty Senate will meet on Friday, April 16, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library. The April meeting will be on the third Friday because of the Spring Recess.

Agenda

- 1) Call to order
- 2) Minutes of the Regular Meeting of March 12, 1971
- 3) Report from Professor Hugh L. LeBlanc, Faculty Co-chairman of the Joint Committee; A RESOLUTION TO EXTEND AND RENAME THE JOINT COMMITTEE OF THE UNIVERSITY SENATE AND THE STUDENT ASSEMBLY (70/11), attached
- 4) A RESOLUTION RECOMMENDING HOLIDAYS IN ADDITION TO THE REGULARLY SCHEDULED VACATION PERIODS (70/12), attached
- 5) A RESOLUTION RELATING TO REVISION OF PROPOSED POLICY ON RETIREMENT (70/13), attached
- 6) A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14), attached
- 7) A RESOLUTION TO COMBINE THE FUNCTIONS OF TWO OVERLAPPING COMMITTEES (70/15), attached
- 8) Nomination and election of the 1971-72 Faculty Members of the University Center Governing Board
- 9) Nomination and election of the Executive Committee: Howard C. Pierpont (Medical Center), Chairman, Roderic H. Davison (Columbian College), Philip H. Highfill, Jr. (Graduate School of Arts and Sciences), Frederick C. Kurtz (School of Government and Business Administration), and Charles B. Nutting (National Law Center)
- 10) Annual Reports from the Senate Standing Committees (all are due)
- 11) Brief statements
- 12) Adjournment


Frederick R. Houser
Secretary

A RESOLUTION TO EXTEND AND RENAME THE JOINT COMMITTEE
OF THE UNIVERSITY SENATE AND THE STUDENT ASSEMBLY (70/11)

Whereas, the President often seeks the advice of faculty and students; and

Whereas, the Statement of Student Rights and Responsibilities emphasizes
"... the student body shall have clearly defined means, including
membership on appropriate committees and administrative bodies,
to participate in the formulation and application of institutional
policy affecting student affairs"; and

Whereas, a recognized need exists for a joint body of faculty and students to
consider policy directly affecting student relations; and

Whereas, students have demonstrated their interest and competence in
serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

1. The Joint Committee of the University Senate and the Student Assembly established by Senate Resolution 69/6 be continued for one year;
2. The name of the committee be changed to the Joint Committee of Faculty and Students;
3. The student members of the Joint Committee be nominated by the Student Nominations Board and appointed by the President.

The Joint Committee

February 2, 1971

**A RESOLUTION RECOMMENDING HOLIDAYS IN ADDITION TO
THE REGULARLY SCHEDULED VACATION PERIODS (70/12)**

Whereas, a consistent policy for the observance of holidays needs to be
established in order to plan academic calendars,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

That, in addition to the regularly scheduled vacation periods, classes
be recessed only on the following holidays:

Labor Day

Thanksgiving Day

Washington's Birthday

Memorial Day

Independence Day

Educational Policy Committee

March 5, 1971

A RESOLUTION RELATING TO REVISION OF
PROPOSED POLICY ON RETIREMENT (70/13)

Whereas, the Provost has recently announced that, in implementation and interpretation of the provisions of Article VII-A of the Code and Ordinances Governing Academic Personnel, the University is establishing a uniform policy relative to the continuation on active service of faculty members beyond age 65; and

Whereas, the policy announced viz., that effective with the academic year 1972-73 faculty members may be retained on active service for a maximum period of one full year, and for that period only in a half-time capacity, fails to allow for the flexibility that a department's programs may in special circumstances require; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The policy announced by the Provost should be reconsidered and revised to allow the following exception to the policy:

On the recommendation of the faculty of a department supported by a showing of its program need, reappointment beyond age 65 for a maximum of an additional year in a full-time capacity and one additional year in a half-time capacity may be approved.

Committee on Appointment, Salary, and
Promotion Policies

March 12, 1971

A RESOLUTION RECOMMENDING THE AWARD OF ACADEMIC CREDIT
BY MEANS OTHER THAN STUDY IN RESIDENCE (70/14)

Whereas, it is desirable to recognize advanced preparation by superior students
in secondary schools, by independent study, or otherwise; therefore
BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON
UNIVERSITY:

It is recommended that the separate schools and divisions
supervising the award of undergraduate degree programs:

1. Employ CLEP (College Level Examination Program) scores
for awarding academic credit. (It is urged that waiver alone
not be granted.)
2. In those departments, in which there is an appropriate
CEEB Achievement Test or ACT (American College Testing
Program) sub test, examine such tests and consider establishing
standards for awarding credit.
3. Credit be given for scores of 3, 4, and 5 in AP (Advanced
Placement) Exams.

Committee on Admissions and Advanced Standing
and the
Executive Committee

March 30, 1971

A RESOLUTION TO COMBINE THE FUNCTIONS OF
TWO OVERLAPPING COMMITTEES (70/15)

Whereas, the University can best be served by an efficient
committee structure within the Faculty Senate; and
Whereas, the present structure has some overlapping
jurisdictions; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE
WASHINGTON UNIVERSITY THAT:

The Standing Committee on Faculty Performance and
Development be abolished and its functions be transferred to
the Committee on Appointment, Salary and Promotion Policies.

Committee on Faculty Performance and Development

April 1, 1971